

Evergreen Fire District Board of Trustees Monthly Meeting

Agenda
Board Meeting of May 2, 2016

CALL MEETING TO ORDER:

RECOGNIZE PUBLIC IN ATTENDANCE:

ADOPT THE AGENDA:

The District may not take action on any matter unless that matter is included on the Agenda and public comment has been allowed on that matter.

PUBLIC COMMENT:

At this time, public may comment on any public matter that is not on the Agenda of the Meeting and that is within the jurisdiction of the District.

FINANCIALS:

1. March 2016

PAST ITEMS/UPDATES:

1. Approve Meeting Minutes of April 4, 2016
2. Ben's Grievance
3. Front Office

NEW ITEMS/UPDATES:

1. FY 2017 Budget Discussion
2. Station 81 Seasonal Window Painting Discussion
3. Craig at Glacier Bank

RESOLUTIONS:

1. Resolution 2016-01 Amending FY 2016 7250 budget to reflect expenditures of up to \$25,000 for the 10% match of funding granted by the state for the replacement ambulance and necessary accessories.

2. Resolution 2016-02 A resolution amending FY 2016 7204 budget due to unexpected higher expenditures of \$351,000.
3. Resolution 2016-03 A resolution amending FY 2016 9428 budget due to unexpected higher expenditures of \$561,000.

PROPOSALS:

None

CHIEF'S REPORT:

1. April Call Volume
2. Ambulance update

Adjourn.

The President of the Board of Trustees, as presiding officer of any meeting of the Board of Trustees, may close the meeting during the time the discussion relates to a matter of individual privacy; and, then, if, and only if, the presiding officer determines that the demands of individual privacy clearly exceed the merits of public disclosure. The right of individual privacy may be waived by the individual about whom the discussion pertains; and, in that event, the meeting must be open.